

OKLAHOMA BOARD OF CORRECTIONS
REGULAR MEETING AGENDA
RED ROCK CORRECTIONAL CENTER
8607 SE Flower Mound Rd, Lawton, OK
1:00 PM on February 25, 2026

ITEM	PRESENTER
1. Call to Order A. Pledge of Allegiance B. Roll Call	Stephan Moore, Chair
2. Approval of Board of Corrections Regular Meeting Minutes A. November 19, 2025*	Stephan Moore, Chair
3. Chairman’s Update	Stephan Moore, Chair
4. Director’s Update	Justin Farris, Director
5. Warden’s Update	David Rogers, Warden
6. Unit Spotlight A. Faith Based Housing Unit Programs	Stephanie Adams, Administrator of Programs
7. DOC Inmate Olympic Games	Nicole Flemming, Chief of Offender Advocacy
8. Agency Budget Update A. FY26 DOC Monthly Budget Report B. Budget Presentation C. Cost of Incarceration*	Ashlee Clemmons, Chief Financial Officer
9. Inmate/Offender Population A. Population Analysis Report	Jason Bryant, Chief of Population
10. Legislative Initiatives Update	Lizzie Smith, Legislative Liaison
11. Policy Revisions* A. P-010100 – System of Manuals, Handbooks and Monitoring Procedures B. P-090100 – Provisions of Programs C. P-090200 – Public Works Programs of the Oklahoma Department of Corrections D. P-110300 – Drug-Free Workplace Program E. P-140100 – Inmate Medical, Mental Health and Dental Care	Kari Hawkins, General Counsel

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| <p>12. Approval to Enter into Executive Session*</p> <p>Discuss facility security measures. Executive session is authorized by 25 O.S. § 307(B)(9): Discussing matters involving safety and security at state penal institutions or correctional facilities used to house state inmates...</p> | <p>Kari Hawkins,
General Counsel</p> |
| <p>13. Approval to Exit from Executive Session*</p> | <p>Kari Hawkins,
General Counsel</p> |
| <p>14. Committee Reports – Standing Committees</p> <ul style="list-style-type: none"> A. Executive – Chair Stephan Moore, Vice-Chair Daniel Snead, Secretary Joseph Brantley and Past President Hastings Siegfried B. Public Policy/Affairs/Criminal Justice – Chair Rhonda Bear and Members Jake Parsons and Matt White C. Population/Security/Private Prison –Chair Hastings Siegfried and Members Joseph Brantley, Randy Chandler and Daniel Snead D. Audit/Finance– Chair Joseph Brantley, Members Stephan Moore, Hastings Siegfried and Roger Thompson | <p>Committee Chairs</p> |
| <p>15. New Business</p> | <p>Stephan Moore,
Chair</p> |
| <p>16. Adjournment*</p> | <p>Stephan Moore,
Chair</p> |

The next regular meeting of the Board of Corrections will be held at 1:00 PM on Monday, March 23, 2026, at the Howard McLeod Correctional Center.

*Board of Corrections Voting Item
Updated on 2/24/2026 8:36:33 AM